



CAL POLY
Academic Senate

Meeting of the Academic Senate
Tuesday, January 22, 2019
UU 220, 3:10 to 5:00 pm

- I. **Minutes:** M/S/P to approve the November 27, 2018 and December 4, 2018 Academic Senate minutes.

- II. **Communication(s) and Announcement(s):** Dustin Stegner, Academic Senate Chair, introduced Sarah Best, new Administrative Support Coordinator for the Academic Senate. He also commended Gladys Gregory, Academic Senate Administrative Support Coordinator, for over twenty years at the Academic Senate through Resolution AS-861-19 Resolution Celebrating the Career of Gladys Gregory.

- III. **Reports:**
 - A. Academic Senate Chair: None.
 - B. President's Office: None.
 - C. Provost: Kathleen Enz Finken, Provost, provided an update on the CLA Dean Search Committee, as well as the Vice President for Research Search Committee. She also stated that Tom Fowler, Architecture Department, was selected as a 2019 Wang Family Excellence Award recipient. The Wang Family Excellence Award is a prestigious CSU-wide faculty award. In addition, the Provost announced that the "Dean's Council" would change in name to the "Provost's Council." She reported that the Student Success Fee Committee met and approved funding proposals as recommendations to the President's Office. Lastly, Provost Enz Finken reported her pending retirement at the end of this fiscal year.
 - D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, thanked those who commented on the Cal Poly Strategic Plan. He provided an update on WITH US, a national, non-profit bystander intervention research center based at Cal Poly. He then reported that on-campus housing applications for the 2019-20 academic year were available for students and asked the senators to encourage their first-year students to live on campus for their second year.
 - E. Statewide Senate: Gary Laver, Statewide Senator, reported that California Governor Gavin Newsome's draft budget proposal included one of the largest contributions to the CSU in recent years. He reported that CSU Chancellor Timothy White mentioned a possible ballot initiative for a \$8,000,000 general obligation bond for use by the CSUs and UCs. He reported that two resolutions concerning shared governance were passed by the Statewide Academic Senate. Lastly, he reported that a resolution was passed for the CSU Chancellor to increase the budget for the Electronic Core Collection (ECC), which is a system created to provide students at every CSU campus access to the same journals, articles, and e-books. Jim LoCascio, Statewide Senator, reported that a resolution was passed for the Cal Grant – B to include tuition.
 - F. CFA: Lewis Clark, CFA SLO Chapter President, reported that CFA will be meeting with Cal Poly Administration regarding faculty pay for summer teaching. The two entities will discuss changing full-time teaching from 12 units to 15 units.
 - G. ASI: Mark Borges, ASI Board of Directors Chair, reported on behalf of Jasmin Fashami, ASI President, that ASI has been donated \$50,000 to put towards future civic engagement efforts in remembrance of Jordan Grant, a Cal Poly freshman who passed away in a traffic accident in SLO county. He then reported that the Board would be starting its budget education series to help the Board members understand the entirety of the ASI budget. He also reported that the ASI External Affairs Committee would be looking into Governor Gavin Newsome's draft budget proposal for areas of increased advocacy for students. Lastly, he announced that candidate filing for ASI President and the ASI Board of Directors lasts from February 4th to February 22nd. He asked all senators to encourage their students to apply for candidacy.

- IV. **Consent Agenda:**
The 2019-21 catalog proposals submitted by the following departments/programs were approved by consent:
Animal Science department, BioResource and Agricultural Engineering department, Experience Industry Management department, Food Science and Nutrition department, Horticulture and Crop Science department, Natural Resources Management and Environmental Sciences department, AG courses, MS Agriculture, all CAED departments/programs, all

OCOB departments/programs, Aerospace Engineering department, Computer Engineering program, Computer Science and Software Engineering department, Electrical Engineering department, Industrial and Manufacturing Engineering department, Mechanical Engineering department, and all CLA departments/programs.
Summaries of catalog proposals by college can be found at: <https://registrar.calpoly.edu/status-proposals>.

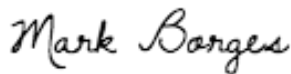
V. **Business Items:**

- A. **Resolution on Campus Climate: University Ombuds and Training.** Paul Choboter, Math Department, Harvey Greenwald, Emeritus Academic Senate Chair, and Camille O'Bryant, Associate Dean, CSM, presented a resolution that would expand the responsibilities of the Student Ombuds Services Office to all university constituents. The resolution also asks that all Cal Poly employees undergo periodic sexual harassment anti-harassment, discrimination, retaliation training and implicit bias training. This resolution will return as a second reading at the next Academic Senate meeting.
- B. **Resolution on Senior Projects.** Dawn Janke, Senior Project Task Force Chair, presented a resolution that would create a new policy for Senior Projects and asks the university to adopt a standard designation for senior project courses. M/S/P to approve the Resolution on Senior Projects.
- C. **Resolution on Creation of New Department for Interdisciplinary Studies in the Liberal Arts.** Elizabeth Lowham, Political Science Department Chair, and Kathryn Rummell, Interim CLA Dean, presented a resolution that would create a new CLA department, Interdisciplinary Studies in the Liberal Arts Department. This resolution will return as a second reading at the next Academic Senate meeting.
- D. **Resolution on Endorsing Main Components of Cal Poly's Strategic Plan.** Sean Hurley, Budget and Long-Range Planning Committee Chair, presented a resolution that would endorse the seven Strategic Priorities and accompanying goals of Cal Poly's Strategic Plan, as well as the document's Strategic Implementation Plan. The resolution asks that appropriate funds be allocated to achieve the plan and its goals. The resolution also asks that Cal Poly administration work with the BLRP committee to establish key performance indicators under the strategic priorities, and asks that administration have a final draft of the strategic plan by May 2019. This resolution will return as a second reading at the next Academic Senate meeting.
- E. **Resolution on University Faculty Personnel Policies Chapter 1: Preface.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 1: Preface of the University Faculty Personnel Policies document. This resolution will return as a second reading at the next Academic Senate meeting.
- F. **Resolution on University Faculty Personnel Policies Chapter 2: Faculty Appointments.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 2: Faculty Appointments of the University Faculty Personnel Policies document. This resolution will return as a second reading at the next Academic Senate meeting.
- G. **Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 3: Personnel Files of the University Faculty Personnel Policies document. This resolution will return as a second reading at the next Academic Senate meeting.
- H. **Resolution on University Faculty Personnel Policies Chapter 4: Responsibilities in Faculty Evaluation.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 4: Responsibilities in Faculty Evaluation of the University Faculty Personnel Policies document. This resolution will return as a second reading at the next Academic Senate meeting.

VI. **Discussion Item(s):** None.

VII. **Adjournment:** 5:00 PM

Submitted by,



Mark Borges
Academic Senate Student Assistant